

LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

To register an LLC from another state or country in California, fill out this form, and submit for filing along with:

- A **\$70** filing fee,
- A certificate of good standing from the agency where your LLC was formed **originally**, and
- A separate, non-refundable **\$15** service fee, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the Franchise Tax Board.

LLCs that provide *professional* services cannot register in California.

FILED
In the office of the Secretary of State
of the State of California

MAY 12 2011

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/doing-business-in-ca.htm

① Name to be used for this LLC in California

Lucra Cars LLC

proposed LLC name

The name must end with "LLC," "L.L.C.," "Limited Liability Company," "Limited Liability Co.," "Ltd. Liability Co." or "Ltd. Liability Company," and may not include, "bank," "trust," "trustee," "incorporated," "inc.," "corporation," or "corp.," "insurer," or "insurance company."

② LLC History

- a. If the proposed LLC name you listed above is different than the LLC name you use **now** (as listed on your certificate of good standing), list the complete LLC name used now:

b. Date your LLC was formed (MM, DD, YYYY): 2/28/2006

c. State or country where your LLC was formed: Wyoming

d. Your LLC currently has powers and privileges to conduct business in the state or country listed above.

③ Service of Process

List a California resident or a qualified 1505 corporation in California that agrees to be your agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as your agent. Do not list an address if the agent is a 1505 corporation.

a. Agent's name: Luke Richards

b. Agent's address: 11301 W Olympic Blvd #803 Los Angeles CA 90064
street address (if agent is not a corporation) city (no abbreviations) state zip

If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

④ LLC Address

- a. List address for your LLC's headquarters:

1227 Spruce St. #201 Boulder CO 80302
street address city (no abbreviations) state zip

- b. List address for your LLC's main office in California, if any:

11301 W Olympic Blvd #803 Los Angeles CA 90064
street address city (no abbreviations) state zip

⑤ Read and sign below:

I declare that I am the person who signed this form, and that I am authorized to do so under the laws of the state or country where this LLC was formed.

[Signature]

Sign here

Luke Richards

Print your name here

5/10/11

Date

MANAGER

Your business title

Make check/money order payable to: **Secretary of State**

We can give you up to 2 free certified copies of your filed form if you submit up to 2 completed copies of this form (with all attachments).

By Mail

Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off

Secretary of State
1500 11th St., 3rd Floor
Sacramento, CA 95814

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

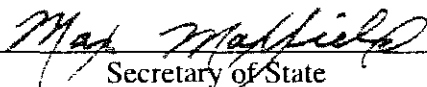
Lucra Cars, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **February 28, 2006**, comply with all applicable requirements of this office. This entity has been assigned entity identification number **2006-000508710**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 9th day of May, 2011 at 12:41 PM. This certificate is assigned 009935931.




Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.

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